

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, AUGUST 4, 2011

FIRST FLOOR HEARING ROOM

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. 10:00 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- IV. WORKSESSION (Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)
- A. Recognition of Ms. Michelle Shearer as the 2011 National Teacher of the Year
- B. Presentation of Achievement of Excellence in Procurement Award
- C. Business Updates – Laurie Boyer, Community Development Division and Ron Tobin, Office of the County Manager
(10 Minutes - Board Information)
- D. Partnerships and Efficiencies Committee Action Timeline – Dave Dunn, Office of the County Manager
(30 Minutes - Board Guidance/Decision) 1
- V. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 2
- The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- VI. ADMINISTRATIVE BUSINESS (Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)
- A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)
- B. Bid Award – Purchasing Memo #12-109 Dining and Nutrition Services Management for Citizens Care and Rehabilitation Center / Montevue Assisted Living - Hal Good, Finance Division
(10 Minutes - Board Decision) 3
- VII. COMMISSIONERS COMMENTS
- VIII. PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)
- IX. QUESTIONS - PRESS
- X. ADJOURN

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, AUGUST 4, 2011

FIRST FLOOR HEARING ROOM

CONSENT AGENDA DETAIL

BUDGET TRANSFERS

1. #BT-11-187, Accounting, Finance Department
2. #BT-12-205, Frederick County Public Libraries

CHANGE ORDER

1. FY 2011 Full Depth Reclamation of Various County Roadways, Contract No. C29908/C29909, Change Order No. 1 – Tom Meunier, Public Works Division

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.